



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, September 21, 2017
Founder's Room, US Bank
Revised 9-18-17

AGENDA

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Julie Bovay, Chair '20*
Gail Fornasiere, Chair Elect
Buddy Wilson Past Chair '20* (2nd)
David Howell, CFO '19*
Dave Stevenson, Marketing Chair*

Angela Puchala '18
Ashley Villarama '18
Mark Costello '18 (2nd)
Yoli Montano '18
Levent Alkibay '19

Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Ivan Leyva '20
Michael Ponce '20
Thomas Salinas '20
Tim Kielpinski, Catalina Island Conservancy
Todd Wade, Two Harbors
David Jinkens, City of Avalon

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Consent Calendar
 - Approval of Minutes June 2017*
 - Financial Statements June 2017*
 - Financial Statements July/Aug 2017*
4. Report of the Chair—Julie Bovay
 - A. Executive Committee
 - B. Other
5. Action Items
 - A. **Remove Bill Paige & Gregg Miller from US Bank Accounts**
 - B. **Determine 2017-18 US Bank Account Signers**
 - C. Adoption of 2017-18 Budget*
 - D. Accept new members Inno-vapor*, Island Cottage Retreat*, Catalina Island Ghost Tours.com*
 - E. Accept resignation from board of Ashley Villarama '18
 - F. Accept member name change Island Buddy to Catalina Room Escape
 - G. Discussion/Possible Action Items
 1. Cruise Industry update—Buddy Wilson
 2. Appoint Nominating Committee member
 3. Marketing Report—Cathy Miller/Dave Stevenson

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Group Sales & Marketing Subcommittee Report

F. Events reports

Concert Series—Michelle Warner

Mixers & Fixers—Michelle Warner/Jim Luttjohann

Upcoming events handout*

New Year's Eve—Michelle Warner

G. Visitor Services and Membership report—Jim Luttjohann

H. President's report—Jim Luttjohann*

I. Board member reports

H. Requests for future agenda items

I. Adjourn

~~J. Report of the Chair—Bovay~~

~~K. Action Items~~

**Information included in board packets*

Future Meetings:

Usually 3rd Thursday of each month

Thursday October 19, 2017: 1:00 – 3:00 pm

Founder's Room, US Bank

Wednesday October 25, 2017, TBD

Visit California Board Meeting, Catherine's Terrace

Thursday November 16, 2017: 1:00 – 3:00 pm

Founder's Room, US Bank

No December Meeting

Thursday January 11, 2018: 1:00 – 3:00 pm**

Founder's Room, US Bank

Thursday February 22, 2018: 1:00 – 3:00 pm****

Founder's Room, US Bank

Thursday March 15, 2018: 1:00 – 3:00 pm

Founder's Room, US Bank

Thursday April 19, 2018: 1:00 – 3:00 pm

Founder's Room, US Bank

Thursday May 17, 2018: 1:00 – 3:00 pm

Founder's Room, US Bank

Thursday June 28, 2018: 1:00 – 3:00 pm****

Founder's Room, US Bank

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Second Thursday of the month *Fourth Thursday of month

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